

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

Date: 27th July, 2023

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie
Kolkata- 700001, West Bengal

(Scrip Code: 24303)

ISIN: INE874R01014

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

With reference to captioned subject matter, please find attached herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended as on 30th June, 2023.

This is for your information and records.

Thanking you,
For New Era Leasing and Finance Limited




Rohtash Sharma
(Managing Director)

Office Address: 23, Motia Khan
Rani Jhansi Road, New Delhi- 110055



**SUCHETA GUPTA & ASSOCIATES
(PRACTICING COMPANY SECRETARY)**

Reg. Off: 1281/38, 2nd Floor, DDA Flat, Madangir, New Delhi-110062
Email-suchetacs@yahoo.co.in Mobile No. 9313005662

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For the Quarter Ended : **30th June, 2023**
2. ISIN : **INE874R01014**
3. Face Value : **Rs. 10/- each**
4. Name of the Company : **New Era Leasing and Finance Limited**
5. Registered Office Address : **23, Motia Khan, Rani Jhansi Road
Delhi- 110055**
6. Correspondence Address (Corp Office) : **N.A**
7. Telephone & Fax Nos. : **(011) -69999350**
8. Email Address : **neweraleasingfinance@gmail.com**
9. Names of the Stock Exchanges where the Company's securities are listed. : **The Calcutta Stock Exchange Limited (CSE)**

10. Issued Capital :

Number of Shares	% of Total Issued Capital
40,00,000	100



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11. Listed Capital (Exchange-wise)
(As per Company records) :

Number of Shares	% of Total Issued Capital
40,00,000	100

12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
142800	3.57

13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
3074100	76.85

14. Physical :

Number of Shares	% of Total Issued Capital
783100	19.58

15. Total No. of Shares (12+13+14) : **40,00,000 Equity Shares**16. Reasons for difference if any, between (10&11), (11&15) : **N.A.**Reasons for differences if any, between (10 &15): **N.A.**

17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
NA	NA	NA	NA	NA	NA	NA

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)





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18. Register of Members is updated (Yes/ No) : **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **NIL**
20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why? : **N.A.**
21. Mention the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax No. of the Compliance Officer : **Ms. Mamta Goyal***
(Company Secretary and Compliance Officer)
Office Address: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055
23. Name, Address, Tel & Fax No. of the certifying Practising Company Secretary : **Mrs. Sucheta Gupta**
(Practising Company Secretary)
Address: 1281/38 2nd Floor DDA Flat, Madangir, New Delhi-110062
Mob No.: 9313005662
E-mail: suchetacs@yahoo.co.in
24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Pvt. Limited**
D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Tel: 011 40450193

Sucheta





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Fax: 011 26812682

25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : The Securities and Exchange Board of India (SEBI) has issued the Directions to Calcutta Stock Exchange of India Limited (CSE) in its letter Ref. SEBI/HO/MRD/DSA/OW/P/18973/1 dated July 5, 2018 in which they have asked the company to opt either for voluntary delisting from CSE or may obtain listing in nation-wide stock exchange(s).

In this regard, the Company has opted to list its Equity Shares at Metropolitan Stock Exchange of India Limited (MSEI).

*Ms. Mamta Goyal has resigned as Company Secretary and Compliance Officer of the Company w.e.f., 08th May, 2023

**For Sucheta Gupta & Associates
Company Secretaries**

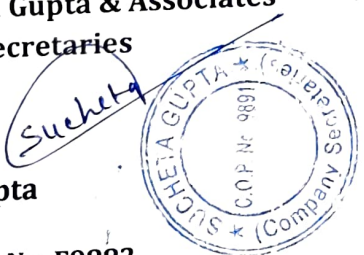
**Sucheta Gupta
Proprietor**

Membership No. F9882

COP No. 9891

UDIN: F009882E000690100

PRN: 3821/2023, Dated 10th July, 2023



Place: New Delhi

Date: 27/07/2023